

Village of Boaz
Board of Trustees
Thursday, September 13, 2018
Special Meeting
Boaz Community Building Office
8:00 p.m.

Present: President Jean Nicks, Trustee Judy Collins, Trustee Kerry Gies

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Gladys Anderson (resident), Chris Carley (Richland Snowdrifters), Jerry Jones (friend of Viola)

President Nicks called the meeting to order at 8:00 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at www.villageofboaz.com/meetings. Proper notice to news media (*The Richland Observer*) had been given.

Trustee Gies made a motion to accept the agenda; seconded by Trustee Collins. Motion carried.

Chris Carley requested use of Boaz Community Park on September 21st and 22nd for a benefit truck and tractor pull and food drive for the flood victims of Viola. A certificate of insurance for general liability for Richland Snowdrifters, Inc. is on file in the Clerk's office. There is a wedding reception scheduled for September 21st at the Boaz Community Building; however, the couple was agreeable to having the benefit provided that there will be a quiet time of no pulling between 4:00 p.m. and 6:00 p.m. In addition, the communion building parking lot is to be roped off with signs that say "Private Wedding Party." It was noted that it is the responsibility of Richland Snowdrifters, Inc. to arrange for and pay for the pumping of the portable toilets in the park prior to the event. It also was noted that the wedding party will be decorating the community building on Friday, September 20th. A motion was made by Trustee Collins to approve the Friends of Viola Benefit Pull to be held at Boaz Community Park on September 21 and 22, 2018; seconded by Trustee Gies. Motion carried.

An application for a Temporary Class "B" (Picnic) License was submitted by Richland Snowdrifters, Inc. for the Friends of Viola Benefit Pull September 21 and 22, 2018 at Boaz Community Park. A certificate of insurance for liquor liability is on file in the Clerk's office. Trustee Collins made a motion to issue a Temporary Class "B" (Picnic) License to Richland Snowdrifters, Inc. for September 21 and 22, 2018 at Boaz Community Park; seconded by Trustee Gies. Motion carried.

Additional details were confirmed for Boaz Parade Day on October 13, 2018. The parade will begin at 2:00 p.m.; sign up/line up will begin at Park Drive at 1:00 p.m. There will be a fish fry from 3:30 p.m. until fish is gone. The price is \$10.00 per plate, and proceeds will benefit the Boaz Community Park.

Clerk/Treasurer Hauri presented two additional September bills. Trustee Gies made a motion to approve the payment of bills; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to adjourn at 8:23 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer